



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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2012 JAN -6 PM 12:15

Lawrence J. Harrington, Chairman
James J. DeVellis, Vice Chairman
Mark S. Sullivan, Clerk
Lorraine A. Brue
Lynda A. Walsh

Kevin E. Paicos
Town Manager
FOXBOROUGH, MA 02035
Telephone 508-543-1200
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, January 10, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Town Manager Finance Director	FY2013 Budget
7:55 p.m.	Board of Selectmen	National Grid Update
8:15 p.m.	Town Manager	Discussion on the Town Counsel Recruitment Process
8:35 p.m.	Board of Selectmen	1 – Board of Selectmen/Town Manager Communications 2 – Future Agenda Items – Town Manager Report
9:15 p.m.	Executive Session	Negotiations – Non-union Personnel

Board of Selectmen - January 10, 2012
ACTION ITEMS

- | | | | |
|-----|---------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Interoffice | 1. | Minutes of Dec. 27, 2011 BOS Meeting |
| 2. | National Grid | 2. | Easement Grant |
| 3. | Roger Hill, DPW Director | 3. | Appointment to Canoe River Aquifer Advisory Committee to complete Leo Potter's term expiring on 7/1/2013 |
| 4. | Susan Collins
Foxborough Disabled Citizens Committee | 4. | Appointment of the following to fill 2 vacancies on the Disabled Citizens Com. to a term expiring on May 1, 2012:
Maurice (Tony) Williams
Charles Hobbs |
| 5. | Zoning Board of Appeals | 5. | 1- Accept resignation of Lee Estabrook from the ZBA

2- Appointment of Barnett Ovrut as a full ZBA member to a term expiring 5/1/12

3 - Appointment of Kim Mellen as Associate Member of the ZBA to term expiring on May 1, 2012 |
| 6. | Vicki Lowe
Council on Aging | 6. | Acceptance of \$3,333.33 grant from the Mass. Assisted Living Facilities Assoc. to the Council on Aging |
| 7. | Steven Bagley
Deputy Fire Chief | 7. | Acceptance of \$5,265 grant from the Commonwealth of Mass. to the Fire Dept. to provide educational services to school children regarding fire safety. |
| 8. | Fred Smerlas
First & Goal | 8. | Request for (1) One Day All Alcohol License for Patriots' Playoff Game on 1/14

Request for (1) additional One Day All Alcohol License for possible 2nd Patriots' Playoff Game on 1/22 |
| 9. | Sue Thibedeau | 9. | Request acceptance of \$120 donation from Vicki & David Lowe to Animal Control Gift Fund |
| 10. | Town Manager | 10. | Selectmen's report for the 2011 Annual Town Report |

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